



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 5, 2021

REGULAR MEETING, 10:30 A.M.

CALL TO ORDER

INVOCATION – *Rev. Jerry Dowdy, Bellview AME Zion Church*

PLEDGE OF ALLEGIANCE – *Laura Williams, Clerk to the Board*

I. PUBLIC COMMENT PERIOD (*procedures attached to agenda*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: December 1, 2020, Regular Meeting
- B. Minutes: December 7, 2020, Special Meeting
- C. Budget Amendments
- D. Digital Learning Invoices for Moore County Schools
- E. 2013 Water Sources Project Ordinance Revision 5
- F. Tax Releases/Refunds – November 2020
- G. Microsoft Enterprise Agreement – Amendment # 1
- H. Revision to Public Use of Facilities and Grounds Policy
- I. Resolution and Agreement for Donation of Adult Face Masks to Moore Free and Charitable Clinic
- J. Resolution and Agreement for Donation of Adult and Child Face Masks to Academy of Moore Charter School
- K. Resolution and Agreement for Donation of Temperature Kiosks and Adult and Child Face Masks to STARS Charter School
- L. Resolution and Agreement for Donation of Temperature Kiosks and Adult and Child Face Masks to Moore Montessori

IV. RECOGNITIONS

- A. Friend to Friend – Request for Adoption of Human Trafficking Prevention and Awareness Month Proclamation (*Anne Friesen, Executive Director*)

V. PRESENTATIONS

- A. Triangle Trails Initiative – Request for Adoption of Resolution of Support (*Chuck Flink, President/Owner, Greenways Incorporated & Sig Hutchinson, Wake County Commissioner*)
- B. Health – COVID-19 Update (*Robert Wittmann, Health Director*)

VI. PUBLIC HEARINGS

- A. Call to Public Hearing / Economic Development (*Misty Leland, County Attorney*)
- B. Call to Public Hearing / Planning – Text Amendments to the Unified Development Ordinance: Certificate of Preliminary Major Subdivision Plat Approval (*Debra Ensminger, Planning Director*)

VII. QUASI-JUDICIAL HEARINGS

- A. Call to Quasi-Judicial Hearing – Conditional Use Permit Request: Sawmill – 125 Walter Rd., Carthage (*Debra Ensminger, Planning Director*)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Sheriff – Request for Approval to Apply for Governor’s Crime Commission 2021 Block Grant for Purchase of Tasers (*Chief Deputy Richard Maness*)
- B. Sheriff – Request for Reclassification of Detention Officer to Deputy (*Major Andy Conway*)
- C. Public Works – Request for Approval of Construction Contract for Water Main Replacement at Columbine Rd and South St. (*Randy Gould, Public Works Director*)
- D. Public Works – Request for Approval of Resolutions for System Development Fee Capital Reserve Fund for Public Utilities and Water Pollution Control Plant (*Randy Gould, Public Works Director*)

X. APPOINTMENTS

- A. NCACC Legislative Goals Conference Voting Delegate and Alternate Voting Delegate
- B. Airport Authority
- C. Juvenile Crime Prevention Council
- D. Sandhills Community College Board of Trustees
- E. Sandhills Center Board of Directors

XI. ADDITIONAL AGENDA

XII. MANAGER’S REPORT

XIII. COMMISSIONERS’ COMMENTS

ADJOURNMENT

COMMISSIONERS' UPCOMING MEETINGS/EVENTS:

- **Board of Education**, Monday, January 11
- **Board of Health**, Monday, January 11, 6:00pm (*Gregory*)
- **Airport Authority**, Wednesday, January 13, 9:00am
- **Pre-Agenda**, Wednesday, January 13, 9:30am (*Ritter / Quis*)
- **Martin Luther King, Jr. Holiday**, County Offices Closed, Monday, January 18
- **Regular Meeting**, Tuesday, January 19, 5:30pm
- **Library Board**, Wednesday, January 20, 3:30pm (*Daeke*)
- **DSS Board**, Monday, January 25, 5:30pm (*Graham*)
- **Pre-Agenda**, Wednesday, January 27, 8:30am (*Daeke / Quis*)
- **Special Meeting (Work Session)** at Ag Center, Wednesday, January 27, 9:00am
- **Regular Meeting**, Tuesday, February 2, 10:30am

PUBLIC COMMENT PROCEDURES MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such

comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.